

City of Reedsburg Meeting of the Common Council

November 28, 2016

Present: Mayor Dave Estes; Alderpersons Bill Finnegan, Dave Moon, Mike Gargano, Dave Knudsen, Calvin Craker, Phil Peterson, and Brandt Werner.

Absent: Alderman Jim Heuer Alderman Jason Schulte

Others Present: Jim Gerlach, Brian Duvalle, Matt Scott, Stephen Compton, Jacob Crosetto, Timothy Becker, Keri Olson, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:01 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on Nov. 14, 2016; approval of Operator's Licenses for Andrea Catalano and Cindy Strasdin.

Motion: Knudsen, Second: Craker. Motion Carried 7-0.

OFFICE OF THE MAYOR:

1. Appointment: Lorraine Longan to Room Tax Commission
 - a. **Motion: Craker, Second: Gargano to confirm appointment. Motion carried 7-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

Finance Committee

1. Request to Approve/Deny Herbert Webb Trust Fund Policies as presented by the City Clerk-Treasurer
 - a. **Motion: Peterson, Second: Finnegan to Approve Herbert Webb Trust Fund Policies as presented by the City Clerk-Treasurer. Motion carried 7-0.**

Ordinance Committee

1. Public Hearing and 2nd reading Ordinance 1837-16: Tourist Room House (TRH) Ordinance
 - a. **Motion: Knudsen, Second: Heuer to approve Ordinance 1837-16 Tourist Rooming House (TRH), with recommended changes from the Finance Committee. Motion carried 7-0.**

Planning Commission

1. Approve/Deny Resolution 4263-16 to approve Certified Survey Map – 711 S. Preston.
 - a. **Motion: Gargano, Second: Schulte to approve Resolution 4263-16. Motion carried 8-0.**

GENERAL BUSINESS

1. Presentation by Keri Olson on Sauk County Development Corporation (SCDC)
2. Interim City Administrator requests that he and the Building Inspector/Planning/Zoning Administrator be authorized to negotiate the sale of properties of Homestead Acres and the former Baraboo Concrete Plant.
 - a. **Motion: Knudsen, Second: Peterson to authorize the Interim City Administrator and Building Inspector/Planning/Zoning Administrator to negotiate the sale of properties of Homestead Acres and the former Baraboo Concrete Plant**

Moved: Gargano, Second: Craker to adjourn. Motion carried 7-0.

Meeting adjourned at 7:50 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer